

SPECIAL COUNCIL MEETING
February 27, 2008

Meeting called to order at 6:30 p.m. by Mayor Gerald Bauer
Roll Call: Present – Council Members: Gould, Lieffring, Polzer, Schofield, and Weissinger. Council Member Schoonover was absent.

Administrator Gurney, Public Works Superintendent Poeschel, Representatives from Cedar Corporation and several community residents were also in attendance.

Due and proper notice of meeting was certified.

Motion by Council Member Gould, seconded by Council Member Lieffring to adopt the agenda as presented. Motion carried by unanimous voice vote.

Pledge of Allegiance.

Mayor Bauer introduced the staff from Cedar Corporation who were present to discuss the Riverwalk Project as part of the Public Input Meeting, which was scheduled to begin following the Council Meeting at 7 pm.

Charlie Jones, Russ Kiviniemi and Kevin Myers from Cedar Corporation were present to discuss the preliminary concepts and options of the Chippewa Riverwalk Enhancement project. Mr. Jones briefly discussed the background of the grant application and related requirements. He indicated he would also provide information as part of the Public Input Meeting, which is scheduled to follow the Special Council Meeting at 7 pm. A discussion followed regarding a full flood mitigation project as compared to a project which concentrates on enhancements was discussed in relation to the initial grant application and parameters.

Motion by Council Member Schofield, seconded by Council Member Weissinger to approve the vouchers. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

A brief recap of the Park Committee meeting was provided by Council Member Gould.

A motion was made by Council Member Weissinger, seconded by Council Member Gould to adjourn at 6:55 p.m. Motion carried by unanimous voice vote.

A presentation and Public Input Session then followed with regard to the Chippewa Riverwalk Project, lasting until approximately 8 p.m.

Lance J. Gurney
Administrator